



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 5, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Lawrence D. Becker, Senior Pastor, Trinity Lutheran Church of Hawthorne (2).

Pledge of Allegiance led by George Lewis, former Corporal, United States Marine Corps, Pomona (1).

I. PRESENTATIONS

Presentation of scroll to the Corporation for National Community Service, as part of the 4th Annual Mayor and County Day of Recognition for National Service, as arranged by the Chair.

Presentation of scroll to the Department of Public Health in recognition of "Public Health Week," as arranged by the Chair.

Presentation of scroll to Arts for LA, in recognition of "ArtsWeek 2016," as arranged by the Chair.

Presentation of scroll to the Los Angeles County Department of Parks and Recreation, as part of their Parks Make Life Better! Campaign Kick Off, as arranged by the Chair.

Presentation of scrolls to the recipients of the Enrichment Plus Awards, as arranged by Supervisor Antonovich.

Presentation of scroll to the Boys and Girls Club of the Foothills, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of Public Health, in recognition of "Alcohol Awareness Month," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Shriver Housing Project Los Angeles, in recognition of April as "Fair Housing Month" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to UCLA Government and Community Relations and the UCLA Volunteer Center in recognition of their 2016 Volunteer Day, as arranged by Supervisor Kuehl.

Presentation of scroll to the Los Angeles County Department of Community and Senior Services, in recognition of "Mediation Week," as arranged by Supervisor Knabe.

Presentation of scroll to SafetyBeltSafe U.S.A., in recognition of "Safety Seat Check Up Week," as arranged by Supervisor Knabe. (15-4352)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 5, 2016
9:30 A.M.**

- 1-D.** Recommendation: Approve the Records Retention and Disposition Schedules, and authorize the Executive Director of the Community Development Commission to make any future amendments to the schedules, in accordance with all applicable statutory requirements; and authorize the Executive Director to destroy records that have passed their retention periods and approve future destruction of records according to the schedules. (Relates to Agenda No. 3-H) (16-1681)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to accept and incorporate up to \$66,000 in Homeless Service Center Funds, allocated to the Fifth Supervisorial District, into the Commission's approved Fiscal Year 2015-16 budget, of which \$60,000 will be granted to Didi Hirsch Mental Health Services to reimburse costs associated with the installation of a security system at the Didi Hirsch Glendale Center, located at 1540 East Colorado Street in the City of Glendale (5), which provides outpatient services to individuals and families, including those who are homeless or unable to pay for services, with the remaining \$6,000 (10%) to be retained by the Commission to pay for administrative costs; and find that the approval of the project is exempt from the California Environmental Quality Act. (16-1683)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 5, 2016
9:30 A.M.**

- 1-H.** Revised recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer and County Departments, to prepare and execute agreements and any subsequent amendments with the Housing Authority of the County of Los Angeles required to implement the recommended strategies pursuant to the February 9, 2016 Board approved Homeless Initiative, which included a comprehensive set of strategies to combat homelessness in Los Angeles County; and authorize the Executive Director of the Housing Authority to accept and incorporate into the Housing Authority's approved Fiscal Year 2015-16 budget up to \$2,000,000 in Homeless Prevention Initiative funds from the County for the following programs: a Damage Mitigation/Property Compliance Fund, Vacancy payments for landlords to hold available units for prospective homeless households while administrative processing occurs, and a Security Deposit Assistance Program; and authorize the Executive Director to execute, and amend, if necessary, agreements with the County to implement the recommended strategies pursuant to the February 9, 2016 Board approved Homeless Initiative, which included a comprehensive set of strategies to combat homelessness in Los Angeles County. (16-1779)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)
[Revised Motion by Supervisor Kuehl](#)
[Board Letter from February 9, 2016](#)
[Video](#)

- 2-H.** Recommendation: Adopt the January 2016 Job Order Contract Construction Task Catalog; award a Job Order Contract to Angeles Contractor, Inc., for a maximum amount of \$4,500,000, to be financed through various funding sources included in the Housing Authority's approved Fiscal Year 2015-16 and 2016-17 budget; and authorize the Executive Director to execute the JOC and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractor, issue work orders for maintenance, repair, refurbishment, rehabilitation, retrofit and other repetitive-type work, on an as-needed basis to the contractor, in an aggregate work order amount not to exceed the maximum amount, and amend, terminate for convenience or terminate the contractor's right to proceed with the performance of the JOC. (16-1679)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 3-H.** Recommendation: Approve the Records Retention and Disposition Schedules, and authorize the Executive Director of the Community Development Commission to make any future amendments to the schedules, in accordance with all applicable statutory requirements and destroy records that have passed their retention periods and approve future destruction of records according to the schedules. (Relates to Agenda No. 1-D) (16-1682)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 5, 2016
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Kuehl: Allocate \$70,000 in Specified Excess Funds, available to the Third Supervisorial District, to the Mountains Recreation and Conservation Authority for the Liberty Canyon Acquisition Project (\$50,000) and the Rocky Ledge Acquisition Project (\$20,000) (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant and a grant amendment to the Mountains Recreation and Conservation Authority for the projects when applicable conditions have been met and administer the grant and grant amendment pursuant to the Procedural Guide previously adopted by the Board; and find that the Liberty Canyon Acquisition Project is exempt from the California Environmental Quality Act. (16-1819)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)

III. BOARD OF SUPERVISORS 1 - 17

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

California State Firefighters' Association, Emergency Medical Services Committee
Paul S. Rodriguez, Emergency Medical Services Commission
(16-0608)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

2. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,615 campsite and parking fees at Veterans Memorial Community Regional Park, excluding the cost of liability insurance, for the Cahuenga District of the Western Los Angeles County Council Boy Scouts of America's annual Camporee/Cuboree, to be held April 29 through May 1, 2016. (16-1795)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5 at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Henry Mayo Newhall Memorial Hospital picnic, to be held May 7, 2016. (16-1794)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Declare that the County recognizes and supports the mission of Arts for LA and the Los Angeles County Arts Commission to advance the Los Angeles region through the arts and creativity by declaring April 4 through 8, 2016 as "ArtsWeek" throughout the County and celebrate the theme "Equity and Diversity in the Arts." (16-1789)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Solis: Proclaim April 1 through 30, 2016 as "Alcohol Awareness Month" and urge all County residents, hospitals, schools and colleges to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with excessive and underage drinking, for which help is available through private and public health plans and self-help groups. (16-1787)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Solis: Proclaim April 3 through 9, 2016 as "Safety Seat Check Up Week" throughout Los Angeles County. (16-1790)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Solis: Declare the week of April 4 through 8, 2016 as "Mediation Week" throughout Los Angeles County and commend the nine non-profit organizations and three public entity dispute resolution program service providers, volunteers, and staff for their participation in the program; and encourage all County Departments to utilize the process of mediation and other dispute resolution services to resolve department and public disputes. (16-1783)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

8. Recommendation as submitted by Supervisor Solis: Proclaim April 4 through 10, 2016 as "Public Health Week" throughout Los Angeles County and urge all residents, public officials and County employees, as well as community groups, clubs and organizations to join in activities and take action to make all Los Angeles communities healthy, and take the following related actions:

Encourage all County employees to support and attend the Kick-Off event at Grand Park located at 200 North Grand Avenue, Los Angeles, to be held April 5, 2016 from 11:00 a.m. to 2:00 p.m.;

Encourage all residents to attend the County libraries in Bellflower, East Los Angeles, East Rancho Dominguez, Lancaster, Lawndale, West Covina and West Hollywood to celebrate Public Health Week on April 9, 2016;

Encourage all residents and their cats and dogs to attend the Healthy Pet Expo at Whittier Narrows Recreation Area, to be held April 16, 2016 from 9:00 a.m. to 3:00 p.m.; and

Waive the \$1,345 rental fee for the Whittier Narrows Meadow Recreation Area, the \$1,250 bandwagon stage rental fee for 2 days, the \$30 vendor fee for 15 vendors and the \$6 parking fee for 1,500 cars, excluding the cost of liability insurance, for participants attending the Public Health Week 2016 Healthy Pet Expo. (16-1784)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

9. Recommendation as submitted by Supervisor Solis: Waive parking fees in the total amount of \$3,000, including all accessible parking, for 500 vehicles and the \$1,345 site fee at Whittier Narrows Meadow Recreation Area, excluding the cost of liability insurance, for the Happy Village organization's 30th annual "Love" Festival, to be held May 7, 2016. (16-1785)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

10. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Executive Officer of the Board, in conjunction with the Executive Director of the Arts Commission to work with representatives from the employee affinity organizations registered with the County Employee Relations Commission and appropriate County commissions, to develop standards and a process for developing rotating art, cultural, topical and historical exhibits to be displayed in the Kenneth Hahn Hall of Administration, develop criteria for which a County-owned and/or managed building or space could qualify as potential exhibit space, and identify such County-owned and/or managed-facilities, examine the feasibility of utilizing County websites, for both internal (County employees) and external (the public) audiences, to share and relay information related to art, culture, topical and historic exhibits at County-owned and/or managed facilities, as well as serve as a link to other events and activities throughout the County, develop a proposed annual budget, and report back to the Board in writing in 90 days. (16-1778)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Report](#)
[Video](#)

11. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer (CEO) to report back to the Board in writing within 30 days outlining a draft Scope of Work for a Subject Matter Expert (Consultant) in indigent defense systems and evaluation to help with the analysis and recommendations around various solutions to improve the indigent defense system in the County; and direct the CEO and County Counsel to report back to the Board in writing in 90 days with their findings and recommendations regarding the following actions:

Direct the CEO and County Counsel to examine the feasibility of the Los Angeles County Bar Association, Indigent Criminal Defense Appointments Program providing administration and oversight of juvenile defense panel attorneys when the Public Defender and Alternate Public Defender are unavailable or declare a conflict of interest;

Direct the CEO and County Counsel to reexamine the terms and conditions of future contracts with juvenile defense panel attorneys in areas that include, but are not limited to, elimination of the flat fee rate for juvenile delinquency cases, increased focus on broad, continuing and accessible education and training on juvenile law, including post-disposition advocacy, and meaningful access to appropriate experts;

Direct the CEO in collaboration with County Counsel and a Consultant to examine the feasibility of merging the Alternate Public Defender's Office and the Public Defender's Office, into a new Consolidated Indigent Defense Public Defender's Office with the former Alternate Public Defender's Office structure designated as the conflicts division of this newly consolidated Office. (Similar to the model utilized by San Diego County);

Direct the CEO to analyze the budgetary impacts of this consolidated organizational structure including cost savings and/or cost avoidance in areas that include, but are not limited to, administration, staffing, training, a single, unified and comprehensive case management system and information technology, including an evaluation on all current case management projects by either the Public Defender or Alternate Public Defender that are in the development stages;

Direct the CEO in collaboration with County Counsel and a Consultant to also examine the feasibility and cost savings/cost avoidance of maintaining the status quo of separate Public Defender and Alternate

Public Defender's Offices and increasing the staff of the current Alternate Public Defender's Office to include the representation of juvenile delinquency cases in which there is a declared conflict of interest by the Public Defender; and

Direct the CEO in consultation with County Counsel and a Consultant to devise standards of operation for developing ongoing evaluation and protocols for quality assurance that ensure holistic legal representation resulting in improved client outcomes across Indigent Defense model(s) ultimately adopted by the Board, including, but not be limited to, outcomes for youth (and adults), and quality and scope of holistic legal representation using best practice standards to address areas such as mental illness, substance abuse, homelessness, special education and juvenile post-disposition/adult re-entry advocacy, and an analysis of whether adequate resources are committed and utilized by attorneys across Indigent Defense model(s) to meet these best practice standards; direct the CEO and County Counsel to report back to the Board in one year following the Board's decision to adopt an Indigent Defense model(s) and provide a written Indigent Defense program evaluation report; and direct the CEO to hold in abeyance any possible pay raises for panel attorneys pending consideration by the Board. (16-1753)

Carol Chodroff, Alex Johnson, Kent Mendoza, Jan Levine, Reverend Peter Laarman, Elizabeth Calvin, Jyoti Nanda, Maggie Brandow, Victor Gerson, Fred Warner, Marlene Kabert-Gerson, Pamela DiBello, Marc Rothenberg, Eric Preven, Sean Kennedy and Arnold Sachs addressed the Board.

Sachi A. Hamai, Chief Executive Officer, addressed the Board and responded to questions.

Supervisor Knabe made a friendly amendment to Supervisors Ridley-Thomas and Kuehl's joint motion that the Board instruct the Chief Executive Officer, in collaboration with County Counsel and a consultant to explore the feasibility of expanding the Alternate Public Defender (APD) as primary counsel for all juvenile and adult defendants with second tier conflicts going to separate divisions of the APD and the Los Angeles Bar Association, Indigent Criminal Defense Appointments program handling any further conflicts.

Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board with an explanation for the Public Defender's costs increasing from \$15,800,000 to \$16,800,000 in Fiscal Year 2014-15.

Supervisor Antonovich made an amendment to Supervisors Ridley-Thomas and Kuehl's joint motion to instruct the Chief Executive Officer and County Counsel to examine the feasibility and cost savings/cost avoidance of having the Los Angeles County Bar Association, Indigent Criminal Defense Appointments program, assume all conflicts when the Public Defender declares a conflict or is unavailable.

Supervisor Ridley-Thomas made an amendment to his and Supervisor Kuehl's joint motion in lieu of Supervisors Knabe and Antonovich's amendments, to give instruction to the consultant to be inclusive and comprehensive of the intent of the motion and discussion by the Board.

After discussion, Lori Glasgow, Executive Officer, clarified for the record Supervisor Ridley-Thomas' amendment to state, "Give instruction to the consultant to be inclusive, thorough and comprehensive in the evaluation and review a range of ideas, not just the options listed in the motion."

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved as amended to give instruction to the consultant to be inclusive, thorough and comprehensive in the evaluation and review a range of ideas, not just the options listed in the motion; and the Chief Executive Officer was instructed to report back to the Board with an explanation for the Public Defender's costs increasing from \$15,800,000 to \$16,800,000 in Fiscal Year 2014-15.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl Report](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2016 as “Fair Housing Month” throughout Los Angeles County in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, and commit to the furtherance of the Act’s goals and ideals throughout the year. (16-1792)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 16, 2016 as “Citizen Science Day” in Los Angeles County as part of the Natural History Museum’s Urban Nature Research Center biodiversity project which will launch on April 14, 2016 and encourage all residents to participate. (16-1765)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

14. Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Public Works, ~~in coordination with the County's Cities,~~ to secure an expert firm to provide strategic consulting services and collaborate with cities throughout the County, local water agencies, business stakeholders, non-profit organizations, School Districts and other regional stakeholders, to design and develop and report back to the Board within 45 days with necessary actions, timeline, budget for developing a Drought Resiliency Work Plan to increase drought preparedness and local water self-reliance, improve water quality to protect public health and advance our communities' ability to adapt to the effects of climate change, designed to implement projects that improve capture of water from all sources to augment local water supply, improve water quality and include geographically distributed, multi-benefit projects that improve water management while also providing community amenities such as river parkways, green space and habitat, and additionally, reflect, but not necessarily be limited to, the region's water infrastructure needs identified in existing planning documents, including existing flood control district plans, integrated water resource management plans, watershed management plans and enhanced watershed management plans; and

Instruct the Director of Public Works, in coordination with the Chief Executive Officer, the Assessor, County Counsel, Treasurer and Tax Collector, Registrar-Recorder/County Clerk and other appropriate Departments to report back to the Board within 90 days on the most appropriate funding mechanism to implement the Drought Resiliency Work Plan, to be submitted to appropriate voters subsequent to the November 2016 General Election if adopted by the Board.

Ted Bardacke, Richard Watson, Dr. Genevieve Clavreul, Arnold Sachs, Rita Kampalath, Daniel Berger, Jill Sourial and Dash Stolarz addressed the Board.

Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Kuehl made an amendment to her and Supervisor Solis' joint motion as detailed above.

Supervisor Knabe instructed the Chief Executive Officer to include in the report back to the Board the cost of the consultant.

After discussion, this item was approved as amended and was duly carried by the following vote: (16-1782)

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Revised Motion by Supervisor Kuehl](#)
[Report](#)
[Video I](#)
[Video II](#)

- 15.** Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to work with representatives from the Departments of Regional Planning, Public Works, the Chief Executive Office, County Counsel, Internal Services and any other relevant Departments, to draft a net zero water ordinance for all new development and substantial renovations that applies to both public and private development, and evaluate various existing net zero water policies, existing technologies and the financial impact and required resources to implement a net zero water policy in Los Angeles County; meet, as appropriate, with the Sustainability Council and a development committee, comprised of representatives of all five Supervisorial Districts, as well as other stakeholders; and report back to the Board with a proposed ordinance and guidelines for implementation within one year.
(16-1777)

Kimberly Maevers, Brad Jensen, Rita Kampalath, DeAndre Valencia, Dustan Batton, Alycia Witzling, Alex Davis, Wayne Spindler, Arnold Sachs and Daniel Berger addressed the Board.

Richard Bruckner, Director of Planning, addressed the Board and responded to questions.

Supervisor Knabe made a friendly amendment to Supervisors Kuehl and Ridley-Thomas's joint motion to include the Department of Beaches and Harbors as a representative of the working group, and to have the working group report back to the Board in 90 days after outreach to stakeholders, such as BizFed, the building industry, non-profit affordable housing developers, Marina del Rey Lessees and others, before moving forward with an ordinance.

Supervisor Kuehl accepted only the portion to include the Department of Beaches and Harbors as a representative of the working group of Supervisor Knabe's friendly amendment.

Supervisor Antonovich made an amendment to Supervisors Kuehl and Ridley-Thomas's joint motion to instruct the Chief Executive Officer to work with representatives from the Departments of Regional Planning, Public Works, Internal Services, and County Counsel and any other relevant departments, to study and report back with a suite of innovative water conservation strategies including, but not limited to, Net Zero water, and also include an analysis of other municipalities that have implemented similar measures and a recommendation to proceed with exploring a policy for implementation. Supervisor Antonovich's amendment failed to carry due to a lack of a second.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved as amended to include the Department of Beaches and Harbors as a representative on the working group and was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)

- 16.** Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Animal Care and Control to work with Ed Massey and Bernie Massey from Portraits of Hope on the Countywide Public Art program and involve participation from all County Board Offices, Chief Executive Office, Los Angeles Office of Education, all County hospitals, and the Arts Commission. (16-1791)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)
[Video](#)

Arts Commission

17. Recommendation: Approve the Community Impact Arts Grant Program that will enable nonprofit organizations to deliver a wide variety of cultural services to County residents, for grants to 51 nonprofit organizations for a total amount of \$500,000; and authorize the Executive Director of the Arts Commission to execute contracts, reallocate forfeited grant awards, not to exceed \$50,000 in aggregate, to existing Board-approved grantee organizations and amend these contracts accordingly. (16-1646)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR 18 - 44**Children and Families' Well-Being**

18. Recommendation: Approve the Fiscal Years 2016-20 Planning and Service Area 19 Area Plan; and authorize the Director of Community and Senior Services to sign the Letter of Transmittal on behalf of the Chair and submit the Area Plan to the California Department of Aging. **(Department of Community and Senior Services)** (16-1687)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Establish Capital Project Nos. 87319, 87320, 87321, 87322 and 87323 for the Radiology Renovation Program and approve corresponding total project budgets to various Department of Health Services facilities (1, 2 and 4) to fully fund the capital projects; approve an appropriation adjustment to reallocate \$4,322,000 from the Department's Various Refurbishments Project, Capital Project No. 86937, to fully fund the proposed projects; approve the projects and authorize the Directors of Health Services and Public Works to deliver the projects using a Board-approved Job Order Contract; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Departments of Health Services and Public Works)** (16-1677)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Authorize the Director of Health Services to execute successor form Temporary Health Information Management Personnel Services Agreements with AE and Associates, ASAP Staffing, Inc., Caban Resources, CodeBusters, Inc., CodeMed, Inc. and JENN International, who are willing to agree to the County's terms and conditions for the period of May 1, 2016 through June 30, 2018, at an estimated annual amount of \$13,651,000 for use by the Department of Health Services; execute agreements with additional qualified firms during the term of the agreement, based on need, effective upon execution through June 30, 2018, and execute amendments to allow other County Departments to receive services under the agreement, and take other related actions. **(Department of Health Services)** (16-1678)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to April 12, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

21. Revised recommendation: Recommendation: Approve and instruct the Interim Director of Public Health and the Director of Health Services to execute separate Master Agreements (MAs) with American Correctional Solutions, AppleOne, Maxim Healthcare Services, Inc., Public Health Foundation Enterprises, Inc., Partners In Diversity, Inc. and SUPERB TECH, Inc., for the provision of temporary personnel services effective upon execution through February 28, 2019; and authorize the Interim Director of Public Health and the Director of Health Services to take the following additional actions: **(Department of Public Health and Department of Health Services)** (Continued from the meeting of 3-29-16)

Execute MAs during the term of the MAs with additional vendors who have been identified and selected through the Request for Statement of Qualifications process;

Execute amendments to extend the term up to four additional one-year terms through February 28, 2023; extend the term up to an additional six months, if a Master Agreement Work Order (MAWO) executed prior to the expiration of the MAs has an expiration date later than the MAs expiration date and add and/or change terms and conditions to conform to changes in Federal, State and/or County laws, regulations and/or policies for the duration of the MAs;

Execute competitively solicited MAWOs for services performed under the Master Agreements subject to the following criteria for each: \$399,999 or less annually, the respective Department will notify the Board of the MAWO once approved by County Counsel; \$400,000 to \$699,999 annually, upon approval from County Counsel, the respective Department will provide two weeks advance written notice to the Board, unless otherwise instructed, will execute the MAWO; \$700,000 or more annually, the respective Department will return to the Board for approval; and annually the Departments will separately provide the Board, Chief Executive Officer, and County Counsel a listing of all approved vendors and the total annual amount awarded to each vendor, as well as the total cumulative amount awarded to each vendor;

Execute amendments to MAWOs that extend the term of a MAWO with no increase in maximum amount, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution and make corresponding service adjustments, as necessary; and

Execute change notices to MAWOs that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the MAWO's terms and conditions. (16-1578)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

Community Services

22. Recommendation: Approve and authorize the Director of Beaches and Harbors to award and execute as-needed Professional Design Services Master Agreements with Jana Charl Design and Yokotake Design & Associates, specifically in graphic and website design to assist in promoting activities in Marina del Rey and on County-owned, controlled or managed beaches, as well as enhancing the Department's online presence (3 and 4), at an annual aggregate amount not to exceed \$150,000 for all contracts, with an initial term of three years with four one-year extension options, for a potential total term of seven years and up to an aggregate of \$1,050,000, effective upon execution; execute the four one-year extension options if, in the opinion of the Director, the contractors have effectively performed the services during the initial contract period and the services are still required; increase the aggregate amount of the agreements by up to 10%, \$15,000 annually, in any year or any option period of the agreements, for any additional or unforeseen services within the scope of the agreements; and execute agreements with new contractors, as new contractors become qualified throughout the term of the agreements through the as-needed Professional Design Services Request for Statement of Qualifications, execute individual work orders and suspend or terminate agreements if needed. **(Department of Beaches and Harbors)**
(16-1615)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve a \$50,000 increase in the aggregate amount of an as-needed Biological Consultant Services Master Agreement (3 and 4) for the first option year, and for the second option year, if exercised, and \$25,000 for the maximum total six month-to-month optional extension period of the agreement term, if exercised, increasing the maximum potential amount over the term of the agreement from \$550,000 to \$675,000 to fund the increased need for and cost of biological services to comply with regulatory permit requirements; and authorize the Director of Beaches and Harbors to increase the agreement amount by up to 10% (\$15,000) for the first option year and, if exercised, the second option year, for any additional or unforeseen services within the scope of the agreement. **(Department of Beaches and Harbors)** (16-1614)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

24. Recommendation: Consider the addendum to the Mitigated Negative Declaration (MND) for the Don Wallace Multi-Use Trail Connector Project (3); find on the basis of the whole record before the Board that there is no substantial evidence that the project, as revised, may have a significant effect on the environment and that the addendum to the MND reflects the independent judgment and analysis of the Board and adopt the addendum to the MND; find that the equestrian trail easement west of Las Virgenes Road between the Ventura Freeway and Agoura Road in the City of Calabasas has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated, pursuant to the California Streets and Highways Code; find that the easement has been superseded by relocation and that there are no public facilities located within the easement and is not useful as a non-motorized transportation facility and that it may, therefore, be vacated; approve the revised project schedule for the project; adopt a resolution of summary vacation (Conditional); and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk. **(Department of Parks and Recreation)** (16-1755)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Public Works to enter into a license agreement with Alhambra Office Community, LLC, for the gratis use of an elevated helipad, located at 1000 South Fremont Avenue in Alhambra (5), for emergency services and limited emergency training exercises; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1648)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Public Works to execute a three-year funding agreement with the City of Los Angeles for the DASH Boyle Heights/East Los Angeles Transit Service (1) for a total amount of \$1,200,000 and execute amendments to incorporate necessary changes within the scope of work; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1658)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

27. Recommendation: Adopt a resolution of intention to transfer tentative subdivision territory known as L 039-2015 located in the City of La Mirada (4), from Tax Assessment Zone B to Tax Assessment Zone A within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A within County Lighting District Landscaping and Lighting Act-1 (LLA-1), and order the levying of assessments within the transferred territory for Fiscal Year (FY) 2016-17; set May 24, 2016 for public hearing regarding the proposed transfer of territory and the levying of annual assessments based on the FY 2015-16 Annual Engineer's Report, which establishes the assessments based on land use type for all zones within County Lighting District LLA-1 for street lighting purposes with an annual base assessment rate for a single-family home of \$20 for La Mirada Zone A, which represents a \$19 increase over the current \$1 base assessment rate for La Mirada Zone B; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1657)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a construction contract with W.A. Rasic Construction Company, Inc., in the amount of \$19,811,480.10 for the Tujunga Wash-Tujunga Spreading Grounds Enhancement Project in the City of Los Angeles (3), for excavation and transportation of sediment via a conveyor belt system to Boulevard Pit, mechanical and electrical work including construction of intake weir structure with automated slide gates and installation of electrical conduits; and authorize the Chief Engineer to execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon final completion and release retention money. **(Department of Public Works)** (16-1647)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture in the amount of \$5,115,991.14 to continue the detection of trapping fruit flies and other exotic pests and to continue the Glassy-winged Sharpshooter/Pierce's Disease Control Program in the County for the term of July 1, 2015 through June 30, 2016; and amend the agreement in an amount not to exceed 10% of the original contract. **(Department of Agricultural Commissioner/Weights and Measures)** (16-1649)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 30.** Recommendation: Authorize the Director of Military and Veterans Affairs to execute an affiliation agreement with the Regional Chamber of Commerce - San Gabriel Valley (Chamber) for the administration of the Military Banner Program to display military recognition banners to honor our active duty military residents in the unincorporated communities of Hacienda Heights, Rowland Heights and Whittier (4) for a one-year term with four additional one-year term extension options; reimburse the Chamber for costs incurred during the preparation, display and removal of the military recognition banners at an amount not to exceed \$42,500 per year; execute amendments to the agreement as necessary for the administration of the Program and extend the agreement if adequate funding is identified to continue the Program for additional years. **(Department of Military and Veterans Affairs) (16-1676)**
- On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Interim Chief Probation Officer and the District Attorney to execute a Program Services Agreement with the City of Los Angeles in the amount of \$668,347, for the Community Law Enforcement and Recovery Program (CLEAR), a multi-agency gang intervention project funded by the United States Department of Justice, services provided by the Probation Department (\$260,813) and the District Attorney's Office (\$407,534) at nine CLEAR sites: Northeast, Newton, Southeast, Southwest (Baldwin Village), Hollenbeck/Ramona Gardens, Hollenbeck/Boyle Heights, Foothill, Rampart and 77th Street for the period of July 1, 2014 through June 30, 2015, funded from the Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Program; and authorize the Interim Chief Probation Officer and the District Attorney to serve as Project Directors for their respective CLEAR Program and approve any amendments, modifications and/or extensions of the agreement that does not increase Net County Cost. **(Probation Department)** (16-1562)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to April 12, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

32. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$18,033.62. **(Sheriff's Department)** (16-16-87)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 33.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Christopher Pettersen, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-04699, in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies. (16-1660)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved with the exception of the corrective action plan, which was continued to May 10, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved with the exception of the corrective action plan, which was continued to May 10, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Desiree Henriquez, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:14-CV00196-GW, in the amount of \$925,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This wrongful death lawsuit arises from the death of an accident victim that was treated by Los Angeles County Fire Department paramedics. (16-1659)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved with the exception of the corrective action plan, which was continued to May 10, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

35. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled L.A. Builders, Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 549 947, in the amount of \$254,793 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This breach of contract lawsuit against the Department of Public Works concerns a construction contract. (16-1661)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was referred back to County Counsel.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 36.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Adrian Scott Morgan v. County of Los Angeles, et al., United States District Court Case No. CV 08-8357-ODW, in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges deliberate indifference to an inmate's medical needs while he was incarcerated at Men's Central Jail. (16-1662)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved with the exception of the corrective action plan, which was continued to May 10, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 37.** Request from the City of Long Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate the City's General Municipal Election with the Statewide Primary Election, to be held June 7, 2016. (16-1663)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 38.** Request from the Montebello Unified School District: Render specified services relating to the conduct of a Bond Election and consolidate the Bond Election with the Statewide Primary Election, to be held June 7, 2016. (16-1664)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 39.** Request from the Lennox School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2007, Series 2016 in an aggregate principal amount not to exceed \$1,500,000; and instruct the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-1672)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

40. Request from the Lynwood Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2012 General Obligation Bonds, Series C in an aggregate principal amount not to exceed \$15,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-1665)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Ordinances for Adoption

41. Ordinance for adoption amending County Codes, Title 2 - Administration and Title 5 - Personnel, by adding Section 2.08.070 to add the former information technology duties of the Chief Information Office; deleting Chapter 2.119 in its entirety; and amending Chapter 5.64 by replacing all instances of "Chief Administrative Officer" with "Executive Officer of the Board of Supervisors." (16-1590)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0018 entitled, "An ordinance amending Title 2 – Administration and Title 5 – Personnel of the Los Angeles County Code, relating to the Chief Executive Office Organization Redesign." This ordinance shall take effect May 5, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

42. Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to change, consistent with California Assembly Bill No. 2402 (AB 2402), the name of the Fish and Game Commission to the "Fish and Wildlife Commission;" and amending County Code, Titles 6, 10, 20, and 22 to reflect the change in the name of this Commission and to similarly reflect the change in the name of the State Department of Fish and Game to the "Department of Fish and Wildlife" pursuant to AB 2402. (15-5619)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0019 entitled, "An ordinance amending Title 3 of the Los Angeles County Code to change, consistent with California Assembly Bill No. 2402 (AB 2402), the name of the Fish and Game Commission to the "Fish and Wildlife Commission." This ordinance also amends Titles 6, 10, 20, and 22 to reflect the change in the name of this Commission and to similarly reflect the change in the name of the State Department of Fish and Game to the "Department of Fish and Wildlife" pursuant to AB 2402." This ordinance shall take effect May 5, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

43. Ordinance for adoption amending County Code Title 5 - Personnel, Section 5.52.110 to remove the limitation on maximum reimbursable training for employees taking courses in mental health, subject to criteria established by the Acting Director of Mental Health. (16-1570)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0020 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to tuition reimbursable training." This ordinance shall take effect May 5, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 44.** Ordinance for adoption amending County Code, Title 6 - Salaries, by changing the title of three non-represented classifications; deleting Chapter 6.51 (Chief Information Officer) in its entirety; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Board of Supervisors, Chief Executive Office, Human Resources, Internal Services and Public Works. (16-1592)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0021 entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments in conjunction with a reorganization within the Chief Executive Office to implement the reassignment of positions.” This ordinance shall take effect April 5, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. PUBLIC HEARING 45

- 45.** Hearing on amendments to County Code, Title 22 - Planning and Zoning, to implement Assembly Bill 551, to establish an Urban Agriculture Incentive Zone (UAIZ) program for the unincorporated areas of the County; authorize the County to enter into agreements with eligible owners of properties within UAIZs to encourage active agricultural uses in exchange for reduced property tax assessments in those areas that are not within a National Recreation Area, Significant Ecological Area, Sensitive Environmental Resource Area or Former Redevelopment Area; enable incorporated city(ies) within the County to adopt additional UAIZ program(s) by resolution; and find that the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304 Minor Alterations to Land of the CEQA Guidelines of the California Code of Regulations Title 14. **(Department of Regional Planning)** (15-4436)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Bruce Durbin, representing the Department of Regional Planning, testified.

Opportunity was given for interested persons to address the Board. Reverend Anna Woofenden, Iesha Siler, Lara Hughey, Christina Sewell, Kathleen Trinity, Lauren Boushey, Sarah Chaneles, Andrew Douglas, Marlene Esquivel, Natasha Reyes and Arnold Sachs addressed the Board. Correspondence was presented.

Elaine Lemke, Acting Assistant County Counsel, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to adopt the Urban Agriculture Incentive Zone (UAIZ) Ordinance, and associated recommendations, with the provision that the ordinance be modified to expand eligibility to include properties within former Redevelopment Areas; instruct County Counsel to return to the Board with a revised final version of the ordinance; and instruct the Chief Executive Officer to send a letter, on behalf of the Board, to the Mayors of all cities throughout the County informing them of the County's adoption of the UAIZ Program and encouraging their participation, and for the 20 cities whose former Redevelopment Agencies are outstanding in their enforceable obligation payments, the letter may encourage them to become current in their payments prior to allowing properties within former redevelopment areas to be eligible for participation.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the Public Hearing and took the following actions:

- 1. Made a finding that the UAIZ Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15304 (Minor Alterations to Land) of Title 14 of the California Code of Regulations;**
- 2. Introduced, waived reading and ordered placed on the agenda for adoption a revised ordinance entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, to implement the Urban Agriculture Incentive Zone Act, as described in Section 51040, et seq., of the California Government Code to promote and foster urban agriculture", establishing a UAIZ Program to authorize the County to enter into agreements with owners of eligible properties in urbanized unincorporated County to encourage active agricultural uses in exchange for reduced property tax assessments; and allowing a process by which incorporated areas within the County may adopt a resolution to enable respective programs, and to set applicable fees for the unincorporated area within Title 22 of the County Code for implementation of such program, so long as these urban areas are not within a National Recreation Area, Significant Ecological Area, or a Sensitive Environmental Resource Area;**
- 3. Authorized the Director of Planning to enter into UAIZ agreements, with property owners who successfully complete the UAIZ application process and otherwise comply with this ordinance;**
- 4. Authorized the Director of Planning to enter into a UAIZ cancellation document when appropriate per the ordinance; and**

5. Instructed the Chief Executive Officer to send a letter, on behalf of the Board, to the Mayors of all cities throughout the County informing them of the County's adoption of the UAIZ Program and encouraging their participation, and for the 20 cities whose former Redevelopment Agencies are outstanding in their enforceable obligation payments, the letter may encourage them to become current in their payments prior to allowing properties within former redevelopment areas to be eligible for participation.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Ordinance](#)
[Revised Ordinance](#)
[Video I](#)
[Video II](#)

VI. MISCELLANEOUS

- 46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 46-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Christopher Walker, who was found outside in front of Fair Oaks Burger located on 2560 North Fair Oaks Avenue in Altadena on October 30, 2014.
(16-1831)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 46-B.** Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 28-year-old Robert Calderon, who was found lying on the parkway, suffering from gunshot wounds located on the 600 block on North Mentor Avenue in Altadena on December 18, 2015, at approximately 10:45 p.m. (16-1837)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 46-C.** Recommendation as submitted by Supervisors Solis and Antonovich: Send a five-signature letter to the United States Secretary of Transportation, the Honorable Anthony R. Foxx, to express support for the Alameda Corridor-East Construction Authority's two projects being submitted for funding under the Fostering Advancements in Shipping and Transportation for the Long-Term Achievement of National Efficiencies (FASTLANE) grant program. (16-1859)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Antonovich](#)
[Five-signature letter](#)
[Video](#)

- 46-D.** Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer and County Departments, to prepare and execute agreements and any subsequent amendments with the Housing Authority of the County of Los Angeles required to implement the recommended strategies pursuant to the February 9, 2016 Board approved Homeless Initiative, which included a comprehensive set of strategies to combat homelessness in Los Angeles County. (Relates to Agenda No. 1-H) (16-1881)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Revised Motion by Supervisor Kuehl](#)
[Board Letter from February 9, 2016](#)
[Video](#)

Public Comment 49

- 49.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

David Abber, Jose Cerna, Victor Jaime, Hillarie Levy, Eric Preven, Arnold Sachs and Jason Zink addressed the Board. (16-1926)

Attachments: [Video](#)

Adjournments 50

50. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Olga Luna Gutierrez

Supervisor Ridley-Thomas

Dr. Lester Thurow

Supervisor Kuehl and All Members of the Board

Bill Rosendahl

Supervisors Kuehl and Solis

Patty Duke

Jose Luis Vargas

Supervisor Kuehl

Annette R. Bird

Joan Anne Gross

Thomas Whedon

Supervisor Knabe

Tom Hennessy

Mark Lucas Hoefs

Elida Reyna Morales

Stella Gertrude Religa

Supervisor Antonovich and All Members of the Board

Steven B. Sample

Supervisor Antonovich

Rose Agopian

Pedrito Baculanta

Richard T. Cooper

Frank M. Trotta (16-1968)

VII. ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR APRIL 5, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 4/5/16](#)

Closing 51

51. Open Session adjourned to Closed Session at 2:43 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of

Subdivision (d) of Government Code Section 54956.9:

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:51 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:22 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 4:23 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:24 p.m.

The next Regular Meeting of the Board will be Tuesday, April 12, 2016 at 9:30 a.m. (16-1925)

The foregoing is a fair statement of the proceedings of the meeting held April 5, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By  _____

Carmen Gutierrez
Chief, Board Services Division